

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, ) Case No. CR 12-0919-GW-1  
Plaintiff, ) ORDER DENYING DEFENDANT'S  
v. ) APPLICATION TO RECONSIDER  
Defendant. ) ORDER DENYING PRETRIAL RELEASE  

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I.

This matter is before the court on defendant's application to reconsider this court's March 9, 2015 order denying pretrial release and imposing detention pursuant to 18 U.S.C. § 3142(e) ("Defendant's Application").

The Government (✓) is ( ) is not entitled to a rebuttable presumption that no condition or combination of conditions will reasonably assure defendant's appearance as required and the safety of any person or the community.

1 II.

2 A. (✓) The Court finds by a preponderance of the evidence  
3 that no condition or combination of conditions  
4 will reasonably assure the appearance of defendant  
5 as required;

6 B. (✓) The Court finds by clear and convincing evidence  
7 that no condition or combination of conditions  
8 will reasonably assure the safety of any other  
9 person and the community.

10 III.

11 The Court has considered:

12 A. (✓) the nature and circumstances of the offense(s) charged;  
13 B. (✓) the weight of the evidence against defendant;  
14 C. (✓) the history and characteristics of defendant;  
15 D. (✓) the nature and seriousness of the danger to any person  
16 or the community that would be posed by defendant's  
17 release;  
18 E. (✓) the Pretrial Services Report/Recommendation;  
19 F. (✓) the evidence proffered/presented at the hearing;  
20 G. (✓) the arguments of counsel.

21 IV.

22 The Court concludes:

23 A. (✓) Defendant poses a risk to the safety of other persons  
24 and the community based on: Instant Oppression  
25 allegations (knowingly firearm possession during  
26 drug trafficking) ; criminal history  
27

1 B. (✓) Defendant poses a serious flight risk based on: \_\_\_\_\_

2 Foreign ties (family /residence /citizenship); evasion  
3 from law enforcement authorities; outstanding  
4 warrant; criminal history (which includes false peroration  
5 conviction). +  
6 multiple  
7 reoccurring  
8 repeating  
9 law  
10 to count  
11 orders.

12 C. ( ) A serious risk exists that defendant will: \_\_\_\_\_

13 1. ( ) obstruct or attempt to obstruct justice; \_\_\_\_\_  
14 2. ( ) threaten, injure or intimidate a prospective witness or juror or attempt to do so; \_\_\_\_\_  
15

16 based on: \_\_\_\_\_  
17  
18 \_\_\_\_\_  
19 \_\_\_\_\_  
20 \_\_\_\_\_  
21 \_\_\_\_\_  
22 \_\_\_\_\_  
23 \_\_\_\_\_

24 D. (✓) Defendant has not rebutted by sufficient evidence to  
25 the contrary the presumption provided in 18 U.S.C.  
26 § 3142(e) that no condition or combination of  
27 conditions will reasonably assure the safety of any  
28 other person and the community;

and/or

29 (✓) Defendant has not rebutted by sufficient evidence to  
30 the contrary the presumption provided in 18 U.S.C.  
31 § 3142(e) that no condition or combination of  
32 conditions will reasonably assure the appearance of  
33 defendant as required.

34 IT IS ORDERED that Defendant's Application is denied and that  
35 defendant be detained prior to trial.

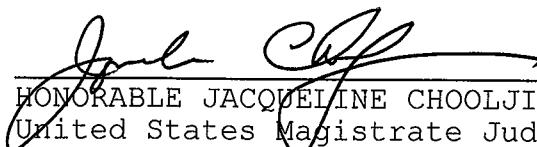
36 IT IS FURTHER ORDERED that defendant be committed to the custody  
37 of the Attorney General for confinement to a corrections facility

1 separate, to the extent practicable, from persons awaiting or serving  
2 sentences or persons held in custody pending appeal.

3 IT IS FURTHER ORDERED that defendant be afforded reasonable  
4 opportunity for private consultation with defendant's counsel.

5 IT IS FURTHER ORDERED that, on Order of a Court of the United  
6 States or on request of an attorney for the Government, the person in  
7 charge of the corrections facility in which defendant is confined  
8 deliver defendant to a United States Marshal for the purpose of an  
9 appearance in connection with a court proceeding.

10 DATED: 1/25/15

11   
12 HONORABLE JACQUELINE SCHOOLJIAN  
13 United States Magistrate Judge

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